ANDERSON CITY COUNCIL MINUTES

Regular Meeting
July 16, 2024

REGULAR SESSION

The regular session was called to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Councilmember Baugh
Councilmember Gallagher
Councilmember Gallier
Vice-Mayor Hunt
Mayor Neutze

Also present: City Manager Joey Forseth-Deshais, City Attorney Collin Bogener, Police Chief Greg Baarts, Public Works Director Adam Whelen, Finance Director Cindy Wheeler and City Clerk Christy White.

INVOCATION

Pastor Jim Logan gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

PRESENTATION

Police Chief Greg Baarts presented the Anderson Police Department 2023 Annual Report.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, second (Hunt/Baugh) and carried by a 5-0 vote, Council took the following action.

Approved the minutes of the regular meeting of July 2, 2024.

Received and filed warrant 32321 to 32363 in the amount of $162,093.93; Received and filed warrant 32364 to 32413 in the amount of $412,654.12; Received and filed warrant 32414 to 32452 in the amount of $90,847.03

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2024.

Vote: AYES: Councilmembers Hunt, Baugh, Gallagher, Gallier and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ALL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARINGS

PUBLIC HEARING – LEVYING ASSESSMENTS FOR FISCAL YEAR 2024-2025

Finance Director Cindy Wheeler gave a staff report and answered questions from Council.

6:32p.m. Public hearing was open, no comments were received, public hearing was closed.

By motion made, seconded (Hunt/Gallagher), and carried by a 5-0 vote, the Council adopted Resolution No. 24-36 confirming the Engineer's Report and levying a 2024-2025 assessment for Landscape and Lighting District No. 93-2.

Vote: AYES: Councilmembers Hunt, Gallagher, Baugh, Gallier and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 24-37 confirming the Engineer's Report and levying a 2024-2025 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson (aka Skyview).

Vote: AYES: Councilmembers Baugh, Hunt, Gallagher, Gallier, and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

By motion made, seconded (Gallier/Hunt), and carried by a 5-0 vote, the Council adopted Resolution 24-38 confirming the Engineer's Report and levying a 2024-2025 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District.

Vote: AYES: Councilmembers Gallier, Hunt, Baugh, Gallagher and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

By motion made, seconded (Gallier/Gallagher), and carried by a 5-0 vote, the Council adopted Resolution 24-39 confirming the Engineer's Report and levying a 2024-2025 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision.

Vote: AYES: Councilmembers Gallier, Gallagher, Baugh, Hunt and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

REGULAR AGENDA

CITY MANAGER

LEAGUE OF CALIFORNIA CITIES PARTICIPATION

City Manager Joey Forseth-Deshais gave a staff report and turned the conversation over to Council for discussion.

Cal Cities representative Charles Anderson spoke regarding the League, its stance and benefits.

7:11 p.m. Councilmember Gallier left the dais.
7:13 p.m. Councilmember Gallier returned to the dais.

Councilmember Gallagher made a motion to not participate with Cal Cities in the future, a second was not received.

By motion made, seconded (Hunt/Baugh) and carried by a 4-1 vote Council voted to continue to participate in the League of California Cities as a member for 2025.

Vote: AYES: Councilmembers Hunt, Baugh, Gallier and Mayor Neutze.
NOES: Gallagher.
ABSTAIN: None.
ABSENT: None.

By motion made, seconded (Gallier/Hunt) and carried by a 4-0 vote Council voted to send the Mayor and Vice Mayor to the 2024 Annual Conference and Expo.

Vote: AYES: Councilmembers Gallier, Hunt, Baugh and Mayor Neutze.
NOES: None.
ABSTAIN: Gallagher.
ABSENT: None.

PUBLIC WORKS DIRECTOR

CROSS CONNECTION CONTROL ORDINANCE UPDATE TO THE ANDERSON MUNICIPAL CODE.

Public Works Director Adam Whelen gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Hunt) and carried by a 5-0 vote Council voted to approve an Ordinance (first reading) amending Chapter 13.44 of the Anderson Municipal Code regarding the Customer Responsibilities update and set for adoption (second reading) on August 20, 2024 and direct staff to submit the Cross-connection Control Policy Manual to the State Water Resources Control Board

The City Clerk read the Ordinance by title only.

Vote: AYES: Councilmembers Baugh, Hunt, Gallagher, Gallier and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PACE ENGINEERING FOR ANDERSON PARK VILLAGE ENGINEERING SERVICES

Public Works Director Adam Whelen gave a staff report and answered questions from Council.

By motion made, seconded (Gallagher/Baugh) and carried by a 5-0 vote Council authorized the City Manager to execute an amendment to the Professional Service Agreement with PACE Engineering for Anderson Park Village Engineering Services During Construction.

Vote: AYES: Councilmembers Gallagher, Baugh, Hunt, Gallier and Mayor Neutze
NOES: None.
ABSTAIN: None.
ABSENT: None.

AGREEMENT WITH ANDERSON PARK VILLAGE FOR CONSOLIDATION AND WATER SERVICE AGREEMENT

Public Works Director Adam Whelen gave a staff report and answered questions from Council.

By motion made, seconded (Gallagher/Hunt) and carried by a 5-0 vote Council voted to authorize the City Manager to execute an Agreement with Anderson Park Village Apartments for Master Meter Consolidation and Water Service Agreement.

Vote: AYES: Councilmembers Gallagher, Hunt, Baugh, Gallier and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: None.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

8:01 p.m.: ***The City Council adjourned to August 20, 2024.***

Stan Neutze, Mayor

ATTEST:

Christy White, City Clerk